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FD-204 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/29/64	INVESTIGATIVE PERIOD 7/1/63 - 12/31/63
TITLE OF CASE LA COSA NOSTRA aka		REPORT MADE BY JAMES P. FLYNN	TYPED BY pcs
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

REFERENCES:

Bureau airtel to New York, 11/4/63;
Report of SA JAMES P. FLYNN dated 7/1/63 at
New York.

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ENCLOSURES:

TO BUREAU:

Two (2) copies of a letterhead memorandum reflecting
characterization of informants.

APPROVED <i>JF</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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NY 92-2300

ADMINISTRATIVE:ALL OFFICES

It still remains quite evident that the best, and in most instances the only, sources in a position to furnish information concerning "La Cosa Nostra" are members, either live or as highly confidential sources.

Those offices not possessing either category are dependent on fringe associates of members and are not truly in a position to unqualifiedly relate that a "family" does not exist in their division, when indications strongly infer one does.

An analysis of information developed by such fringe associates in most all instances points to a "syndicate", "organization" or "outfit" that is inclusive of individuals that could not be acceptable as members of the organized Italian criminal element because of lack of qualification under existing known rules of "La Cosa Nostra", particularly that pertaining to Italian heritage.

In view of the past and current successes attained in those offices realizing accomplished development of member sources, both live and highly confidential, it is incumbent on those offices not possessing such sources to redouble their efforts to penetrate the organized Italian criminal element known as "La Cosa Nostra".

INFORMANTS:

NY T-1	LA 4448-C-TE
NY T-2	BS 837-C*
NY T-3	BU 82-C*
NY T-4	NK 2251-C*
NY T-5	DE 919-C*
NY T-6	PH 599-C-TE

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INFORMANTS: (cont'd)

NY T-7	SL 1233-C*
NY T-8	SL 1249-C*
NY T-9	KC 358-C-TE
NY T-10	KC 358-C-TE
NY T-11	NY 3864-C-TE
NY T-12	NY 3368-C-TE
NY T-13	NK 2319-C-TE
NY T-14	PH 623-C*
NY T-15	CV 554-C-TE
NY T-16	MI 602-C-TE
NY T-17	SF 2354-C-TE
NY T-18	NY 4120-C*

LEADS:ALBANYAt Albany, NY

Will continue efforts to develop information pertaining to "La Cosa Nostra" membership in this Division, and its relation to the "family" of STEFANO MAGADDINO.

BALTIMOREAt Baltimore, Md.

In view of information furnished by PH T-2 (PH 599-C-TE), as set forth on page 5 of report of SA DAVID E. WALKER, 12/13/63, captioned, "La Cosa Nostra - Philadelphia Division; AR-CONSPIRACY", will continue efforts to effect identity of members of group in your area and to establish possible connection of these members with a "family" in NY, or elsewhere.

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LEADS: (cont'd)

DENVER

At Denver, Colorado

1. Will, through official police records of area, or other appropriate research source, attempt to determine whether a PELLIGRINO SCAGLIA and others previously indicated were murdered in the Pueblo or Southern Colorado area.

For the information of the Denver Office, a VINCENZO CHIAPETTA is reportedly now residing in St. Louis, Missouri, per Kansas City report, under this caption, dated 12/17/63.

In future reporting under this caption, will set forth information under appropriate category to which applicable, in accordance with Bureau instructions.

2. *Same as Boston #3.

DETROIT

At Detroit, Michigan

1. Same as Boston #1.

2. *Same as Boston #3.

3. Will continue efforts to determine extent of ZERILLI's activities with regard to "Commission", as well as with regard to "family" within this Division.

INDIANAPOLIS

At Indianapolis, Indiana

1. Will attempt to establish whether individuals named by IP 3154-PC are or are not members of "La Cosa Nostra".

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LEADS: (cont'd)

LOS ANGELES

At Los Angeles, California

1. Will continue efforts with development of LA 4448-C-TE.
2. Same as Boston #1.
3. *Same as Boston #3.

MIAMI

At Miami, Florida

1. Will be alert for information pertaining to attempts of "La Cosa Nostra" members, and their close fringe associates, to develop shares or interests in large scale gambling operations in West Indies, Jamaica, Dominican Republic and Grand Bahama Island.
2. Same as Boston #1.

MILWAUKEE

At Milwaukee, Wisconsin

1. *Same as Boston #3.
2. Will continue efforts to finalize identification of membership in this Division contingent with existing knowledge of "La Cosa Nostra" with particular attention to resolving extent and nature of control of outside "family", if such indeed exists.

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LEADS: (cont'd)

2. Will attempt to develop coverage by highly confidential technique to determine scope, extent of operation, and identification of membership of this organization in that Division, as well as degree of association with membership and leadership of the organization in other Divisions.

PHILADELPHIA

At Philadelphia, Pa.

1. Same as Boston #1.

2. Will continue coverage and evaluation of activities of BRUNO as both "Commission" member and "boss" of "family".

PHOENIX

At Phoenix, Arizona

1. Will continue efforts to develop information concerning existence of a "family" (borgata-brugad) in this area.

It is significant that information furnished by LA 4448-C-TE indicates existence of a "brugad" in this area under JOSEPH BONANNO to which CHARLES BATTAGLIA was transferred from the Los Angeles "brugad".

2. Will follow activities of BATTAGLIA in your Division to develop this connection with other possible members of a "family" there under JOSEPH BONANNO.

PITTSBURGH

1. *Same as Boston #3.

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